**Date** August 19, 2024

## ORDERING CONSTRUCTION OF BIRDLAND POOL FILTER AND EQUIPMENT IMPROVEMENTS AND FIXING A DATE FOR RECEIVING OF BIDS ON SEPTEMBER 10, 2024 AND PUBLIC HEARING ON OCTOBER 07, 2024 ENGINEER'S ESTIMATE IS \$785,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached communication recommending construction of the following improvement and the method of financing; and also including the recommendation of the Des Moines City Engineer, as the Engineer, submitting plans, specifications, form of contract documents, and Engineer's estimate of cost for the construction of the following improvement:

Birdland Pool Filter and Equipment Improvements, Activity ID 112024007

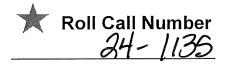
The improvement project includes removal of all plumbing piping, large steel sand filters and tanks, water pumps, accessory items, and installation of new filter, pump, and plumbing piping equipment for a functioning pool filtration system, all in accordance with the contract documents including Plan File No. 664-045/052, located at Birdland Pool Facility, 300 Holcomb Avenue, Des Moines, Iowa

be and the same are hereby approved and accepted. The estimated construction cost for said improvement is \$785,000. The proposed plans, specifications, and form of contract documents are available for public inspection in the Des Moines City Engineer's Office.

BE IT FURTHER RESOLVED: That this Council hereby determines that it is necessary and advisable to construct said improvement in the manner set forth in the plans, specifications, and form of contract documents submitted by the Engineer; and that payment for the cost of said improvement shall be paid from the funding source identified below.

BE IT FURTHER RESOLVED: That a public hearing on said plans, specifications, form of contract documents, and Engineer's estimate of construction cost for said improvement be held in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 5:00 p.m. on October 07, 2024, at which time this Council will consider any objections offered thereto or to the making of said improvement.

BE IT FURTHER RESOLVED: That proposals will be received by the City of Des Moines, at the office of the Des Moines City Clerk until 11:00 a.m. on September 10, 2024, for the construction of said improvement, and the taking of bids in the manner required by law. Proposals received will be opened at a public meeting presided over by the Engineer in the City Council Chambers, 2nd Floor, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, at 11:00 a.m. on September 10, 2024, after which the bids together with a bid tabulation and recommendation of the Engineer will be presented to the City Council at its next meeting for action thereon.



Agenda Item Number

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BE IT FURTHER RESOLVED: That an appropriate Notice to Bidders for said improvement be posted, and Notice of Public Hearing for said improvement be published in the Des Moines Register, all as provided and directed by Chapter 26 and/or 314, Code of Iowa.

(Council Communication No. <u>24-333</u>)

Moved by \_\_\_\_\_\_ to adopt. Second by \_\_\_\_ Coleman

FORM APPROVED:

**FUNDS AVAILABLE:** 

s/Kathleen Vanderpool

s/Nickolas J. Schaul

Kathleen Vanderpool Deputy City Attorney Nickolas J. Schaul Director of Finance

Funding Source: 2024-25 CIP, Page 68, Swimming Pools and Aquatic Infrastructure, PK153, G.O. Bonds

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
BOESEN	V				
COLEMAN	~				
GATTO	V				
MANDELBAUM	~				
SIMONSON	V				
VOSS	~				
WESTERGAARD	-				
TOTAL.	7				
MOTION CARRIED			AP	APPROVED	

**CERTIFICATE** 

I, Laura Baumgartner, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Raura Baungather City Clerk